



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 9, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:00 p.m.

I. MINUTES:

20090129 Regular Meeting - January 12, 2009

Review and approval of the January 12, 2009 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20090113 Fiscal Year 2008 BLW Audit

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2008 BLW Audit.

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2008 Audit for the Marietta Board of Lights and Water as presented to the BLW Audit Committee.

This matter was Presented.

III. APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20081320 BLW Board Strategic Business Plan 2008, Objective No. 4E - Benchmarking of Key Operating & Financial Measures**

Deliverable for BLW Board Strategic Business Plan 2008, Goal 4/ Objective E, Annual benchmarking of key operating and financial measures against State and Regional utilities.

Business Analysis, Herb Edwards, presented the deliverable for BLW Board Strategic Business Plan 2008, Goal 4/ Objective E, Annual benchmarking of key operating and financial measures against State and Regional utilities.

This matter was Reported.

Customer Care:**Electrical:****20090120 Fairground Street SPLOST Project Construction Cost Update**

Update on new Marietta Power cost estimates for the planned Fairground Street Special Purpose Local Option Sales Tax (SPLOST) project.

Electrical Director, Tom Bell, presented information regarding cost estimates for the planned Fairground Street Special Purpose Local Option Sales Tax (SPLOST) project.

This matter was Discussed.

Marketing:**Water & Sewer:****20090121 Sewer Development Fees**

Details regarding increase in Cobb County Water System's sewer development fees which will take effect on April 1, 2009 and BLW policy and procedure revision to be forthcoming in March.

Water and Sewer Director, Robert Snelson, discussed the details regarding increase in Cobb County Water System's sewer development fees which will take effect on April 1, 2009 and BLW policy and procedure revision to be forth coming in March.

This matter was Reported.

20090138 2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 4

Motion to approve change Order No. 4 to the construction contract with Steele and Associates, in the amount of \$248,707.40, for the 2007 Sanitary Sewer Rehabilitation Projects Contract.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:**Finance:****20090139 BLW Finance Reports**

Review of the Finance reports for January 2009

Finance Director, Sam Lady, presented the BLW Financial Report for January 2009.

This matter was Reported.

20090118 Year-End Reserves

Report on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090116 MEAG Board Meeting**

Update from the January 15, 2009 Municipal Electric Authority of Georgia Board meeting.

General Manager, Robert Lewis, presented a report from the January 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

20090117 BLW Board Strategic Business Plan 2009/ Vision & Policies

Review of BLW Board Strategic Vision and related Policies in preparation for 2009 Board Strategic Planning.

General Manager, Robert Lewis, presented a review of BLW Board Strategic Vision and related Policies in preparation for 2009 Board Strategic Planning.

This matter was Discussed.

X. OTHER BUSINESS:**20090141 Board Resolution/ Incumbency and Signatory Certificate for the Municipal Competitive Trust**

Motion for approval of the Marietta Board of Lights and Water Resolution and a separate MBLW Incumbency and Signatory Certificate to satisfy the legal requirements from MEAG Attorney Peter Floyd of Alston and Bird.

A motion was made by Board member Coyle, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent for the vote: Alice Summerour

20090142 Status Update on Business Services Contract/ Electric Cities of Georgia

Update on the Business Services Contract of the Electric Cities of Georgia (ECG) which was approved by the BLW Board on January 12, 2009.

General Manager, Robert Lewis, presented a status update on the Business Services Contract of the Electric Cities of Georgia (ECG) which was approved by the BLW Board on January 12, 2009.

Discussion was held.

This matter was Reported.

A motion was made by Board member King, seconded by Board member Summerour, to suspend the rules of order to add an agenda item regarding the Business Services Contract of the Electric Cities of Georgia. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

A motion was made by Board member King, seconded by Board member Summerour, to approve the Business Services Contract of the Electric Cities of Georgia, with conditions approved by the City Manager, City Attorney and Board Attorney. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

XI. EXECUTIVE SESSION (at the Board's discretion):**20090147 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:50 p.m.

Approved by City Council:

Date: 02/11/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk